

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818

September 30, 2010
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of August 26, 2010
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. Tails of Hawaii LLC
Mini Car Show and K9 Fun Day
Kamehameha Lot
October 24, 2010 (Sunday)
 - 2. University of Hawaii at Manoa
NCAA Division 1A Football Competition
September 2 & 25, 2010 (Thursday and Saturday)
October 2, 16 & 30, 2010 (Saturday)
November 20, 2010 (Saturday)
December 4, 2010 (Saturday)
 - 3. Star Bound Productions
Broadway-style performances presented by
25 internationally known recording artists.
 - a) Opening Ceremonies
December 8, 2010 (Wednesday)
 - b) A Magical Christmas
December 9 and 10, 2010 (Thursday)
 - 4. Hozman Group
Remix Car Show
Lower Halawa Parking Lot
December 18, 2010 (Saturday)

5. ESPN Regional Television
Sheraton Hawaii Bowl
Post Season Collegiate Football Game
December 24, 2010 (Friday)
December, 2011, 2012, 2013 (exact
date to be determined)
6. Influence Group LLC
Concert Event with Sting and Janet Jackson
December 31, 2010 (Friday)
7. Chance Customs LLC &
Automotive Concepts LLC
New Year's Showoff
Car & Truck Show
January 22, 2011 (Saturday)

- D. UHAD Monthly Report
- E. Centerplate/Swap Meet Monthly Report
- F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. None
- V. New Business- Discussion and Appropriate Action
 - A. Sheraton Hawaii Bowl- Discussion and Appropriate Action on the contract for the Sheraton Hawaii Bowl.
 - B. VIP Dugout/ Hospitality Room- Discussion and Appropriate Action on the use of the VIP Dugout/ Hospitality Room located on the field level at the South End zone.
- VI. Next Meeting October 28, 2010
- VII. Adjournment